



## MINUTES

October 14, 2024

### Executive Committee Meeting

Camarillo Health Care District  
3615 E Las Posas Road, Camarillo, CA 93010  
Oak Room

#### **Board of Directors – Present**

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President

#### **Staff - Present**

Kara Ralston, Chief Executive Officer  
Brandie Thomas, Clerk to the Board

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1. **Call to Order** – The Executive Committee Meeting was called to order by President Doria, at 12:30 p.m.
  2. **Public Comment** – None
  3. Approved Minutes of Executive Committee Meeting of September 16, 2024.
  4. Reviewed the proposed Agenda for the Regular Board Meeting of October 24, 2024.
  5. **Board President Report**
  6. Next Executive Committee Meeting will be held on November 12, 2024, at 12:30 p.m.
  7. Meeting adjourned at 1:10 p.m.

A handwritten signature in black ink, appearing to be "Thomas Doria", written over a horizontal line.

Thomas Doria, MD  
President